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TOWN OF GRAFTON
GRAFTON MEMORIAL MUNICIPAL CENTER
30 PROVIDENCE ROAD

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**BOARD OF SELECTMEN
MEETING AGENDA
AMENDED**

September 6, 2016
Municipal Center, Conference Room A
7:00 p.m.

CALL TO ORDER

ANNOUNCEMENTS

- State Primary Election Thursday, Sept 8, 2016- Polls Open 7AM – 8PM
- Charter Review Hearing – Thursday, Sept 15, 2016, Conference Room A, 7 PM
- Grafton Economic Development Self Assessment Workshop, Thursday, September 29, 2016, 7PM at the Community Barn, 37 Wheeler Road, North Grafton
- Farmer's Market Continues Through October 12, 2016 on Wednesdays at the Common 2-6PM

SCHEDULE

- a) Representative David Muradian
- b) Medical Marijuana – Nature's Remedy – Continued to September 20, 2016
- c) Mill Villages Advisory Committee
- d) EDC –Discussion of November 2015 Goals

1. APPOINTMENTS

- a) Town Administrator
DPW Heavy Truck Driver-Patrick Mahoney
DPW Heavy Truck Driver - TBD

b) Board of Selectmen

Conservation Commission- Nathan Jaffer

Constable – Sue Fiacco

2. RESIGNATIONS- None

3. NEW BUSINESS

- a) Vote to Sign Contract with DRA Architects for Library Design Services- Library Planning Committee
- b) Vote to Authorize the Town Administrator to Sign a File Storage Contract with Datum Storage Solutions
- c) One Day Beer and Wine License- South Grafton Firefighters Assoc – Steak Fry 9/24/16
- d) Vote to Award and Sign the Dodson Contract for Design Services for Pine Street and Worcester Street
- e) Vote to Sign Renaud Contract for HVAC Services
- f) Vote to Approve Naming the Intersection of 122/Providence Road & Main Street Finn Square.

4. SELECTMEN REPORTS / TA REPORTS

5. CORRESPONDENCE

6. DISCUSSION

Draft October Town Meeting Warrant

7. MEETING MINUTES

8/2
8/8
8/16

EXECUTIVE SESSION

MGL Chapter 30A, Sec. 21(3)
Litigation Update

Litigation Strategy
Union Negotiations
Land Negotiation
Non Union Negotiations
Strategy for Negotiations
Minutes

ADJOURN